

**UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF GEORGIA  
ATLANTA DIVISION**

Scott McCandliss, Dmidriy Abramyan,  
Abdikadir Ahmed, Ahmed Katun  
Ahmed, Ahmed Hassan, Ben Stewart  
Rountree, Faheem Iqbal Qureshi,  
Anthony D. Logan, Mohammed  
Abdulle, Hamoud S. Aldahbali, Jamal  
Abdi, Abdilahi Awale, and Mohamed  
A. Hussein,

Plaintiffs,

v.

Uber Technologies, Inc., Rasier LLC,  
Keith Radford, Ahmed Simjee, Joshua  
Gantt, Leslie Gilmartin, Brian Giquel,  
Christopher Bosak, Christopher  
Johnson, Kevin Buttmer, Daniel  
Anderson, John Stettner, Rachel  
Pietrocola, Josh Varcoe, Fabian  
Fernandez, Aminur Choudhury, Seid  
Shek, Abebe Tesfaye, Samuel Worku,  
Jean Richard Pierre, Alexander  
Agbaere, Ayodele Okpodu, and Belay  
Dagnew,

Defendants.

CIVIL ACTION NO. 1:14-CV-03275-  
WSD

**DRIVER DEFENDANTS' REPLY BRIEF IN SUPPORT OF  
MOTION TO DISMISS SECOND AMENDED COMPLAINT**

Plaintiffs' opposition to the Driver Defendants'<sup>1</sup> motion to dismiss their Second Amended Complaint (the "SAC") is heavy on rhetorical bluster and slim on legal reasoning. The brief dwells on a host of non-responsive and unremarkable legal propositions while failing, almost entirely, to address the substance of the Driver Defendants' motion. In their opposition, Plaintiffs continue to advance the weak thesis alleged in the Second Amended Complaint: that Uber, third-party transportation providers who have at one time or another allegedly used Uber's software application to receive transportation requests ("Drivers"), as well as a single Uber employee, all conspired to—and then did—violate Atlanta taxi laws, which Plaintiffs declare must be some form of actionable wrongdoing. That position falls apart under any scrutiny, particularly when tested against federal pleading standards.

In addition to adopting the numerous grounds for dismissal asserted by the Corporate Defendants, the Driver Defendants have raised an independent ground

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<sup>1</sup> Plaintiffs elected, as they have in the past, to file a single opposition brief to the separate motions to dismiss from the Driver Defendants [Dkt. No. 55] and Keith Radford [Dkt. No. 56]. Although both the Driver Defendants and Mr. Radford made similar arguments, their legal positions are nonetheless distinct and, as such, each is filing their own reply brief. Plaintiffs' inability or unwillingness to distinguish between third parties using Uber's software to receive transportation requests and a manager employed by Uber is unfortunately emblematic of their approach to pleading in this case and their refusal to recognize that the parties amassed together in this lawsuit are not a homogenous whole.

on which to dismiss the Second Amended Complaint, which Plaintiffs failed to adequately address in their responsive briefing:<sup>2</sup> that the SAC is a textbook example of a shotgun pleading, the type repeatedly and roundly disallowed by the Eleventh Circuit.

The Second Amended Complaint should be dismissed with prejudice. Plaintiffs have gone back to the well twice now (resulting in three total complaints), in a case pending nearly a year, and remain unable to meet their federal court pleading obligations. Rather than re-plead their claims in response to the deficiencies repeatedly identified, Plaintiffs have resorted to accusing Defendants' counsel of "unprofessional and disingenuous" conduct. Opp. at 3. Plaintiffs' reliance on vitriol in lieu of plausible factual allegations is unfortunate but does nothing to change the fact that Plaintiffs have now had three opportunities to get it right; their unwavering inability to do so should not be rewarded with yet another cycle of re-pleading. The Court should dismiss the SAC with prejudice.

**I. The Second Amended Complaint is an impermissible shotgun pleading.**

Federal pleading standards are forgiving but not without boundaries. Basic

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<sup>2</sup> As set forth in the Driver Defendants' motion, each of the arguments advanced by the Corporate Defendants applies to the Driver Defendants with equal force and mandates dismissal. Dkt. No. 55 at 4-8. Those arguments are addressed by the Corporate Defendants in a separate reply brief.

fairness requires that a pleading allow individual defendants to discern and respond to the charges leveled against them, a point emphasized by the Eleventh Circuit in its frequent repudiations of shotgun pleadings:

Shotgun pleadings, if tolerated, harm the court by impeding its ability to administer justice. The time a court spends managing litigation framed by shotgun pleadings should be devoted to other cases waiting to be heard. Wasting scarce judicial and parajudicial resources impedes the due administration of justice and, in a very real sense, amounts to obstruction of justice.

*Byrne v. Nezhat*, 261 F.3d 1075, 1131 (11th Cir. 2001) (internal quotation omitted).

Here, across 74 paragraphs of allegations, Plaintiffs treat the distinct groups of defendants in this case in some instances as separate actors and in yet other instances as a unified whole with no apparent rhyme or reason to either approach. That type of shifting framework, one hallmark of a shotgun pleading, is fatal to the SAC in its entirety. *Figueroa v. JP Morgan Chase Bank, N.A.*, No. 1-09-CV-1874-RWS, 2010 WL 4117032 (N.D. Ga. Oct. 7, 2010) (noting that “The Eleventh Circuit has clearly established that shotgun pleadings are an unacceptable form of establishing a claim for relief” and dismissing with prejudice shotgun pleading allegations).

Indeed, with its host of defendants and unwillingness to clearly distinguish among them, the Second Amended Complaint is precisely the type of blunt instrument that the Eleventh Circuit has disallowed:

The complaint is a quintessential “shotgun” pleading of the kind we have condemned repeatedly, beginning at least as early as 1991. It is in no sense the “short and plain statement of the claim” required by Rule 8 of the Federal Rules of Civil Procedure. It is fifty-eight pages long. **It names fourteen defendants, and all defendants are charged in each count. The complaint is replete with allegations that “the defendants” engaged in certain conduct, making no distinction among the fourteen defendants charged, though geographic and temporal realities make plain that all of the defendants could not have participated in every act complained of.** Each count incorporates by reference the allegations made in a section entitled “General Factual Allegations”—which comprises 146 numbered paragraphs—while also incorporating the allegations of any count or counts that precede it. **The result is that each count is replete with factual allegations that could not possibly be material to that specific count, and that any allegations that are material are buried beneath innumerable pages of rambling irrelevancies.** This type of pleading completely disregards Rule 10(b)'s requirement that discrete claims should be plead in separate counts, and is the type of complaint that we have criticized time and again.

*Magluta v. Samples*, 256 F.3d 1282, 1284 (11th Cir. 2001) (citations omitted) (emphases added).

Plaintiffs’ primary response to this charge is to copy-and-paste five full pages of the Second Amended Complaint’s allegations back into their response

brief. *See Opp.* at 8-12.<sup>3</sup> Blindly reasserting the same imprecise statements, however, does nothing to rescue the SAC's pleading deficiencies. It is telling that Plaintiffs cited no case law in their opposition rebutting the notion that the SAC is exactly the type of shotgun pleading that is subject to dismissal in this Circuit.

It is impossible for the Driver Defendants to understand and frame a response to the bulk of the allegations in the Second Amended Complaint. The Driver Defendants' motion provided numerous examples of these difficulties, none of which Plaintiffs engaged in their opposition. The most substantial shortcoming is Plaintiffs' treatment of their own defined labels—their "Defendant" class inexplicably includes the Driver Defendants and, maybe, Mr. Radford,<sup>4</sup> Uber's Atlanta manager. Armed with their labels, Plaintiffs then plead allegations that are downright contradictory. Paragraph 44 is the best example. It alleges the myriad bad conduct that Plaintiffs attribute, writ large, to both the "Uber Defendants" *and* the "Defendant Class," yet much of it unquestionably cannot apply to the Driver

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<sup>3</sup> Perplexingly, Plaintiffs also dwelled on the unremarkable elements for a claim of conspiracy, apparently based on the mistaken belief that the fact that a conspiracy involves multiple actors allows Plaintiffs to disregard the Federal Rules' obligations for setting forth a claim for relief. *See Opp.* at 5-7.

<sup>4</sup> Mr. Radford is defined as a part of the "Defendant Class" in the SAC's Preface, but the class definition in paragraph 15 then suggests that he is not a member of the class. SAC ¶¶ Preface & 15. These inconsistencies are the only constant in the SAC.

Defendants as a matter of simple logic. SAC ¶ 44. This is identical to the situation in *Magluta*, where the Eleventh Circuit criticized a pleading that ascribed conduct to all defendants despite the fact that “realities make plain that all of the defendants could not have participated in every act complained of.” 256 F.3d at 1284.

The problem is not that Plaintiffs defined labels. Rather, it is that the labels prove meaningless in the SAC—they are used in a transparent attempt to avoid a charge of shotgun pleading but without real consideration for whether the use of the labels makes sense. In almost every instance, it does not. It is virtually impossible to divine from the SAC whether each of the many allegations of wrongful conduct ascribed to various parties is truly pled as to each individually named Driver Defendant because of Plaintiffs’ inconsistent and illogical use of their own labels.

Plaintiffs’ only real rejoinder is incredulity. They posit that surely the Driver Defendants can understand the SAC if they just try hard enough and that the only alternative to Plaintiffs’ muddled approach would be to individually name defendants in each paragraph, inviting a multi-hundred page pleading.<sup>5</sup> Opp. at

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<sup>5</sup> This, of course, is a problem of Plaintiffs’ own making—having defined a “Defendant Class,” they could have simply named one Driver Defendant in the case. Their decision to name a host of drivers in the SAC is a product of trying to exert litigation pressure, nothing more.

16-19. That argument misses the point. The Driver Defendants are not advocating for unnecessary linguistic gymnastics. Instead, the Federal Rules of Civil Procedure entitle them to a measure of precision, such that, in a case like this that features a variety of defendants with vastly different roles, they can actually understand their place in the alleged wrongdoing. Far from encouraging absurdity, the Driver Defendants' position *tracks what the law requires*.

The confusion wrought by the poor use of labels is exacerbated by the nature of the allegations. For example, in paragraph 54, Plaintiffs apparently allege that "Defendants," including the Drivers, somehow "cause government officials not to enforce municipal regulations," a claim that makes no sense when pled against Drivers.<sup>6</sup> These types of incongruities are rampant throughout the SAC.

Another key feature of a shotgun pleading is the tendency to reincorporate every foregoing paragraph (including prior counts) into each subsequent cause of action, whether those incorporated paragraphs are germane to that claim or not.

*Wagner v. First Horizon Pharm. Corp.*, 464 F.3d 1273, 1279 (11th Cir. 2006).

Here, that problem pervades the SAC: Count II reincorporates the entirety of Count I and every preceding factual allegation; Count III reincorporates Counts I

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<sup>6</sup> It is hard to imagine how third-party transportation providers using a smartphone app to receive transportation requests could *cause* local government officials to (allegedly) fail to enforce the law.



and II; and so on. SAC ¶¶ 61, 66, 68 & 73. This consistent count-within-count tactic results in each claim including the allegations and elements comprising every preceding cause of action, though many (perhaps all) have no relevance to each subsequent count. This pleading failure, separate and apart from the issues identified above, warrants dismissal as well. *See McWhorter v. Miller, Einhouse, Rymer & Bod, Inc.*, No. 6:08-cv-1978-Orl-31KRS, 2009 WL 92846, at \*3 (M.D. Fla. Jan. 14, 2009) (“[T]he Court has reviewed the Amended Complaint and *sua sponte* finds it to be a shotgun pleading, comprising a lengthy laundry list of allegations incorporated into each count whether they are relevant or not. . . . As required by Eleventh Circuit precedent regarding shotgun pleadings, the Amended Complaint will be dismissed in its entirety.”).

## **II. The Court should not grant Plaintiffs leave to amend yet again.**

Uber removed this case to this Court on October 1, 2014. Dkt. No. 1. In response to the original state court pleading, the Driver Defendants filed a motion to dismiss that challenged the original Complaint on, among others, shotgun pleading grounds. Dkt. No. 15. In response to that motion, Plaintiffs filed an Amended Complaint, which was specifically drafted to meet federal court pleading standards. Dkt. No. 29. Again, the Driver Defendants moved to dismiss arguing, among other things, that the Amended Complaint was a shotgun pleading. Dkt.

No. 39. The Second Amended Complaint now before the Court is the result of Plaintiffs' further efforts to moot the Driver Defendants' second motion to dismiss. Now, for yet a *third time*, Plaintiffs' pleading falls short—a reflection of the manufactured and legally unsupported nature of these claims.

Despite Plaintiffs being on notice of the failure of the original two pleadings to distinguish among defendants and properly plead allegations against the Driver Defendants, the SAC, like the two complaints that came before it, continues to emphasize quantity over quality. The SAC did not resolve the pleading deficiencies originally identified—it simply tried to mask them through a dizzying repetition of labels, often in contradictory ways, inviting only further confusion.

Plaintiffs have now had three bites at the proverbial apple. They have advanced no reason why they should be permitted to plead their claims yet again, particularly given their inability to refute the Driver Defendants' arguments. *In re Engle Cases*, 767 F.3d 1082, 1108 (11th Cir. 2014) (cautioning that courts should deny leave to amend where there has been “failure to cure deficiencies by amendments previously allowed” and where the amendment “would be futile”). The Court should dismiss the Second Amended Complaint with prejudice. *See Figueroa*, 2010 WL 4117032, at \*3 (dismissing with prejudice shotgun pleading allegations in an amended pleading).

Respectfully submitted, this 27th day of July, 2015.

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LOCAL RULE 7.1 CERTIFICATE OF COMPLIANCE

I hereby certify that the foregoing pleading filed with the Clerk of Court has been prepared in 14 point Times New Roman font in accordance with Local Rule 5.1(C).

Dated: July 27, 2015.

/s/ Michael W. Tyler  
Michael W. Tyler

**CERTIFICATE OF SERVICE**

I hereby certify that on July 27, 2015, I filed a copy of the foregoing document using the Court's ECF/CM system, which will automatically send notice of such filing to counsel for Plaintiffs:

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